

THE GEORGE WASHINGTON UNIVERSITY
Washington, D. C.

MINUTES OF A REGULAR MEETING OF THE
FACULTY SENATE HELD ON OCTOBER 13,
1972, IN THE FACULTY CONFERENCE ROOM,
SIXTH FLOOR, LIBRARY

- 1 The meeting was called to order by President Elliott at 2:10 p.m.

Present: President Elliott, Provost Bright, Registrar Houser, Parliamentarian Stevenson, Allen, Angel, Black, Birnbaum for Feffer, Burns, Davison, Eisenberg, Foa, Griffith, Harris, Highfill, Hobbs, Holland for Dockeray, Kaye, Kurtz, Metivier for Linton, Morgan, Nash, Parrish, Pierpont, Reesing, Reich, Schiff, Schwoerer, Stevens, and Tillman.

Absent: Breen, Kirsch, R. Kramer, Liebowitz, Marinaccio, Sapin, and Vahouny.

- 2 The minutes of the regular meeting of September 15, 1972, were approved as distributed.

- 3 Professor Stevens, on behalf of the Executive Committee, placed in nomination before the Senate the following names:

a. Joseph L. Gastwirth, Professor of Statistics, to serve as replacement for Professor Charles R. Mann on the Committee on Appointments, Salary and Promotion Policies.

b. Marvin F. Gordon, Professor of Geography, to serve as Acting Chairman of the Committee on University and Urban Affairs as replacement for Professor Herman H. Hobbs.

c. Herman H. Hobbs, Professor of Physics, and David Robinson, Jr., Professor of Law, to serve on the Committee on Physical Facilities.

The Chair called for nominations from the floor in each instance, and, there being none, the above-named nominees were elected unanimously.

- 4 a. Professor Stevens, on behalf of the Executive Committee, made the following report concerning the Budget Sub-Committee:

The Executive Committee has made the decision to ask the Budget Committee to continue to serve as a Sub-Committee of the Executive Committee for one more year. When the committee to review the Faculty Organization Plan has been elected and organized, it will be asked by

the Executive Committee to make recommendations concerning the future of the Budget Sub-Committee.

The Executive Committee is directing the Sub-Committee:

- (1) to continue its study of academic budgetary areas;
- (2) to serve as the group to provide faculty input to the administration in budgetary matters; and
- (3) to study and make recommendations concerning non-academic budgetary areas.

The Sub-Committee will be enlarged to include the major schools and divisions of the University.

This procedure will give the Faculty Senate greater experience and information upon which to base a final determination as to the proper method to permit faculty input in the budgetary process.

A brief discussion period followed.

- 4 b. Professor Stevens reported, on behalf of the Executive Committee, the status of Resolution to Improve Fiscal Support to the Library (71/20). The report follows:

The Executive Committee reports that Professor John Kaye, Chairman of the University Resources Committee, submitted a resolution which called for rejection of Resolution 71/20: however, the Chairman of the Library Committee, Professor William B. Griffith, requested that his committee have an opportunity to study the recommendations more fully.

The Library Committee has requested that the item be placed on the agenda for the December meeting of the Faculty Senate. The Executive Committee is honoring this request and will place Professor Kaye's resolution on the agenda for the December meeting.

- 5 a. Professor Griffith said that he would like to direct a request as to when exactly the Budget Sub-Committee would start to function in its enlarged state. He reminded the Senate that last year's body had heard an interpretation of the Wage and Price Commission's policies presented by Professor Monroe H. Freedman of the School of Law. Professor Freedman's interpretation seemed to differ from the interpretation on which the University has acted. President Elliott replied that he was not prepared at the time to answer the inquiry concerning restrictions on faculty raises but that Professor Griffith's inquiry would be considered and duly answered. The enlarged Budget Sub-Committee would start to function forthwith.
 - b. Professor Stevens presented a request for David G. Speck, Director of Student Activities, for faculty attendance at the various functions on Parents' Weekend, especially the cocktail reception.
- 6 President Elliott adjourned the meeting at 2:27 p.m.

Frederick R. Houser
Frederick R. Houser
Secretary

THE GEORGE WASHINGTON UNIVERSITY
Washington, D. C.

The Faculty Senate

October 4, 1972

The Faculty Senate will meet on Friday, October 13, 1972, at 2:10 p.m., in the Faculty Conference Room on the sixth floor of the Library.

AGENDA

1. Call to order
2. Minutes of the regular meeting of September 15, 1972
3. General Business
 - (a) Nomination and election of Professor Joseph L. Gastwirth, Statistics, to the Committee on Appointments, Salary and Promotion Policies, to serve as replacement for Professor Charles R. Mann
 - (b) Nomination and election of Professor Herman H. Hobbs, Physics, and Professor David Robinson, Jr., Law, to the Committee on Physical Facilities
 - (c) Nomination and election of Professor Marvin F. Gordon, Geography, to serve as Acting Chairman of the Committee on University and Urban Affairs as replacement for Professor Herman H. Hobbs
4. Reports of Executive Committee:
 - (a) Budget Sub-Committee
 - (b) Resolution to Improve Fiscal Support to the Library (71/20)
5. Brief Statements
6. Adjournment


Frederick R. Houser
Secretary

